Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 ASUNCI 04909 011840Z
ACTION ARA-14

INFO OCT-01 ISO-00 CIAE-00 DODE-00 INR-07 NSAE-00
PA-02 USIA-15 PRS-01 SP-02 HA-05 /047 W
----------022270 020444Z /17
R 011821Z DEC 77
FM AMEMBASSY ASUNCION
TO SECSTATE WASHDC 1714

UNCLAS ASUNCION 4909

E.O. 11652: N/A
TAGS: SHUM, PA
SUBJ: ENRIQUE IBARRA

REF: A) ASUNCION 4830; B) STATE 285971

1. AS DEPARTMENT AWARE (SEE REFTEL A), THE PARAGUAYAN AUTHORITIES HAVE RELEASED IBARRA FROM DETENTION.

2. ACCUSATIONS AGAINST IBARRA HAVE BEEN AIRED IN PRESS, BUT NO FORMAL CHARGES HAVE BEEN BROUGHT BY GOVERNMENT OR BY THE SEVERAL INTERNATIONAL WELFARE ORGANIZATIONS HE ALLEGEDLY HAS SWINDLED OUT OF MILLIONS. PROBABLY BIGGEST LOSER IS INTER-AMERICAN FOUNDATION, WHICH GAVE IBARRA OVER $700,000 FOR IDIA, INCLUDING A CESSNA AIR-CRAFT RUMORED TO BE USED FOR PRIVATE CHARTER (CONTRABAND) FLIGHTS. IAF REACHED SETTLEMENT WITH IBARRA FOR THE REFUND OF SOME $270,000.

3. AT IAF'S REQUEST EMBASSY IS ACTING AS FISCAL AGENT FOR RECOVERY OF FUNDS. OTHERWISE, EMBASSY'S RECOMMENDATION IS TO STAY AS FAR AWAY FROM IBARRA AS POSSIBLE.
WHITE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ASUNCI04909
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770446-0939
Format: TEL
From: ASUNCION
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197712107/aaaadmqy.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fae85dfc-c188-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 ASUNCION 4830, 77 STATE 285971
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 116365
Secure: OPEN
Status: NATIVE
Subject: ENRIQUE IBARRA
TAGS: SHUM, PA
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/fae85dfc-c188-dd11-92da-001cc4696bcc
Review Markings:
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